

17/2012 Candidates for Members of the Supervisory Board of Asseco South Eastern Europe S.A.

Warsaw, 9 May 2012

The Management Board of Asseco South Eastern Europe S.A. seated in Rzeszów ("Company"), acting in accordance with the Code of Best Practice for Companies Listed on the Warsaw Stock Exchange and in order to provide the Company's Shareholders with an opportunity to learn about the candidates for members of the Supervisory Board, hereby informs that the following persons have been proposed to be appointed as members of the Supervisory Board for the forthcoming new term of office from 11 July 2012 till 11 July 2017:

Mr. Andrzej Mauberg
Mr. Mihail Petreski

The Company also announces that the proposed candidates agreed to stand for election to the Supervisory Board.

The Company also discloses the candidates' resumes as attached to this report.

Legal basis:

Chapter II, item 1. 5) of the Code of Best Practice for WSE Listed Companies, and art. 38 sect. 1 item 3) of the Regulation of the Minister of Finance of 19 February 2009 regarding current and periodic information to be submitted by issuers of securities and conditions for recognizing as equivalent information required by laws of a non member state (Journal of Laws of 2009 No. 33, item 259)